

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED
08 MAY 29 AM 11:18
U.S. DISTRICT COURT
SAN FRANCISCO, CALIFORNIA

UNITED STATES OF AMERICA,

CR 08 0359

ADOLFO HERRERA-VALENZUELA

MMC

DEFENDANT.

INDICTMENT

Title 18, U.S.C. § 1028(a)(3) - Possession with Intent to
Transfer Unlawfully Five or more False Identification
Documents

Title 18, U.S.C. § 1028A(a)(1) - Aggravated Identity
Theft

Indict

A true bill.

Jeri Valenzuela
Foreman

Filed in open court this 29 day of May

2008

BETTY FONG

Clerk

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

Bail, \$

No Bail Warrant

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

1. 18 U.S.C. 1028(a)(3) - Possession w/ intent to transfer unlawfully five or more false identification documents
-
2. 18 U.S.C. 1028A(a)(1) - Aggravated Identity Theft

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: 1. 15 yrs. prison, \$250,000 fine, 3 yrs. sup. rel., \$100 sp. assessment
 2. 2 yrs. mand. prison, consecutive, \$250,000 fine, 1 yr. sup. rel., \$100 sp. assessment

Name of District Court, and of Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION
DEFENDANT - U.S.

ADOLFO HERRERA-VALENZUELA

DISTRICT COURT NUMBER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DHS/ICE, Special Agent Dwayne Cook

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Owen Martikan

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges N/A
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
09 MAY 29 AM 11:18
CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ADOLFO HERRERA-VALENZUELA,
a/k/a Jesus Manuel Mejia-Torres,
a/k/a Jesus Rivera-Lomeli,
a/k/a Hedilberto Santos-
Valenzuela

Defendant.

Criminal No.:

VIOLATIONS: 18 U.S.C. § 1028(a)(3) –
Possession of False Identification Documents
18 U.S.C. § 1028A(a)(1) – Aggravated Identity
Theft

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE:

18 U.S.C. § 1028(a)(3) – Possession with Intent to Distribute False Identification Documents

On or about March 21, 2008, in the Northern District of California, the defendant,

ADOLFO HERRERA-VALENZUELA,
a/k/a Jesus Manuel Mejia-Torres,
a/k/a Jesus Rivera-Lomeli,
a/k/a Hedilberto Santos-Valenzuela,

INDICTMENT

1 did knowingly possess with intent to transfer unlawfully at least five false identification
2 documents, to wit, three permanent resident alien identification cards and three social security
3 cards, which false identification documents appeared to have been issued by and under the
4 authority of the United States, in violation of Title 18, United States Code, Section 1028(a)(3),
5 (b)(1).

6
7 COUNT TWO: 18 U.S.C. § 1028A(a)(1) – Aggravated Identity Theft

8 On or about March 21, 2008, in the Northern District of California, the defendant,

9 ADOLFO HERRERA-VALENZUELA,
10 a/k/a Jesus Manuel Mejia-Torres,
11 a/k/a Jesus Rivera-Lomeli,
12 a/k/a Hedilberto Santos-Valenzuela,

13 did knowingly possess, without lawful authority, a means of identification of another person
14 during and in relation to a felony violation of Title 18, United States Code, Section 1028(a)(3),
15 as alleged in Count One, in violation of Title 18, United States Code, Section 1028A(a)(1).
16


17 DATED:

18 5-29-08

A TRUE BILL.

19 
FOREPERSON

20
21 JOSEPH P. RUSSONIELLO
22 United States Attorney

23 
24 KYLE F. WALDINGER
25 Deputy Chief, Major Crimes Section

26
27 (Approved as to form)


AUSA MARTIKAN